

**MEETING MINUTES**  
**Sustainable Sharon Coalition Board Meeting**  
**Monday, September 21, 2022, 7:00 - 8:30 PM**  
**Zoom: <https://zoom.us/j/3524688267>**

In attendance: Marlene Arnold, Molli Denrich, Michael Littman, Kathi Mirza, Cheryl Schnitzer, David Slater, Ricky Stern, Maggie Sullivan, Charlotte Pototsky (Note there was no quorum.)

1. Cheryl welcomed everyone to the meeting.
2. Minutes from the May board meeting were accepted.
3. Treasurer's Report (Dave): For July and Aug, we had a total of \$959 in expenses ( \$678 for Operating and \$281 for Programs), and received \$453 in donations and \$340 in t-shirts sales (against a \$695 previous t-shirt expense). Our bank balance as of 8/31/22 is \$8,770.
4. Secretary's Report (Marlene): The following motions and requests were passed by electronic voting since the last meeting:
  - a. 5-20-22 - Dave Slater requested the board approve signing on to a multi organizational letter urging local legislative members to approve 3 pending PFAS bills. (9 Yes, 0 No)
  - b. 5-25-22 - Cheryl Schnitzer asked that the board approve the Slate of Officers and Directors as presented. (12 Yes, 0 No)
  - c. 6-1-22 - Cheryl Schnitzer asked that the board approve paying Ken Berman \$200 for taking photographs on SSC Tree Planting Day. (10 Yes, 0 No)
  - d. 6-2-22 - Cheryl Schnitzer (on behalf of Patrice Sterling) asked the board to approve purchasing 60 SSC t-shirts for \$695, which will then be sold to members and the public. (10 Yes, 0 No)
  - e. 7-16-22 - Ralph Halpern requested the board vote on a Memorandum of Understanding with HomeWorks Energy, changing the current donation agreement from a 1-tier \$25 donation, to a 2-tier \$25 or \$50 donation (if using SSC-specific HWE landing page.) (12 Yes, 0 No)
  - f. 8-24-22 - Ellen Bordman presented a request from Senator Paul Feeney's office that SSC join with state and local officials to sponsor a Green Team Junk Removal and Recycling Energy Drive on Sept 24th. (9 Yes, 1 No)
  - g. 8-30-22 - Dave Slater asked the board to approve new terms of an agreement with Relay Power, directing Relay Power's \$100 donation to be split 50/50 between SSC and the enrollee. (10 Yes, 0 No)
  - h. 9-6-22 - Dave Slater proposed SSC purchase a PO box to manage all SSC mail at a cost of \$176 for the year. (10 Yes, 0 No)

8. Membership report (Marlene): 46 MIGS, 8 Associates, 5 who previously registered but are no longer active, 8 who seem active (attended meetings) but have not registered
9. SSC Newsletter report (Molli): Some members have not been receiving or reading the eNewsletter but our click and open rates have increased.
10. Discussion of possible ways to reduce the amount of electronic votes (Marlene). Should we increase the amount of discretionary spending of the treasurer/president to be more than \$100... maybe \$250? Dave and Marlene will work out wording for a bylaw change to remove the specific amount from the bylaw to be voted on at the next board meeting.
11. Strategic planning, highlighting special interest groups, and other ways to share and record updates on SIG activity (Marlene) - Still need to update the latest document, but please think about your goals for the year to enter once it's distributed.
12. Discussion on SSC endorsing companies (e.g., solar) and events (e.g. Green Team Junk Removal Recycling and Energy Drive in Sharon, MA) (Cheryl) - We need to create a set of criteria to evaluate the companies. Discussion to be continued.
13. Next meeting Wed Oct 12 7 pm by zoom.

Meeting adjourned at 8:30 PM.